

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 24, 2013
THIRD FLOOR MEETING ROOM

Revised
1/22/13

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. National School Choice Week Proclamation
 - B. Business Recognition – [Playground Specialists, Inc.](#)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **WORKSESSION**

The following item was removed from the agenda and rescheduled for Thursday, January 31, 2013.

Update on Municipal Activities and Benefit of Membership in the Metropolitan Washington Council of Governments – Dave Dunn, Office of the County Manager

 - A. [Proposed Memorandum](#) of Understanding Between the Board of County Commissioners and the Frederick County Forest Conservancy District Board – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **3**
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

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- B. [Bid Award](#) - Purchasing Memo #13-083, Emergency Medical Billing – Diane George, Finance Division
(10 Minutes - Board Decision) **4**
- C. [2012 Changes](#) to the Standard Details for Water Mains, Sanitary Sewers and Related Structures (Public Hearing held 1/17/13) – Rod Winebrenner and Robert Creighton, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **5**
- D. [Central Maryland](#) Radio Communications Committee Agreement – Chip Jewell, Emergency Management Division
(10 Minutes - Board Decision) **6**
- E. [Emmitsburg Community](#) Center Lease Assignment and Extension – Wayne Roach, Public Works Division
(10 Minutes - Board Decision) **7**
- F. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – Possible acquisition of real property for public road improvement. **A**

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (ii) any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss the continuing delegation of certain responsibilities from the state to the county. **B**

XIV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-13-107](#), Fire and Rescue Services Division